

CITY COMMISSION MINUTES

October 7, 2014

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, October 7, 2014 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: Interim City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-18 dated September 11, 2014 to September 30, 2014 in the amount of \$873,227.64. Commissioner Aska moved, seconded by Commissioner McCallister to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for September 16, 2014. Commissioner Aska moved, seconded by Commissioner McCallister to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of August 2014 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Aska moved, seconded by Commissioner McCallister to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of payroll #18 & #19 for the month of September. Commissioner Aska moved, seconded by Commissioner McCallister to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Mutual Aid agreement update. Commissioner Aska moved, seconded by Commissioner McCallister to approve the consent agenda as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATION

Fire Prevention Week Proclamation. Mayor Ryan presented the proclamation.

Presentation for Officers Glenn Campbell, Emily Figueroa, Brandon Mau and Levi Whitebread - Kansas Law Enforcement Training Center Full-Time Law

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Enforcement Officer Certification. The new officer were recognized by the Commission for their achievement.

NEW BUSINESS

Consideration of approval of bid award for purchase of new ambulance cots. Commissioner Sands moved, seconded by Commissioner Landes to approve the purchase of new ambulance cots from Stryker Med in an amount not to exceed \$31,784.00. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Ordinance Amendment and Resolution for Sanitation Special Pick-ups. Municipal Services Director McCaffery provided examples of the various types of trash pickups that City staff encounter. Commissioner Aska inquired whether an additional privately owned can could be set next to the City dumpster. Municipal Services Director McCaffery stated that an additional 4 bags would be accepted, and the customer has the option to purchase the use of an additional receptacle at a reduced cost. Commissioner Sands moved, seconded by Commissioner Landes to approve Ordinance G-1150. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Bulk Water Ordinance Amendment and Fee Resolution. Municipal Services Director McCaffery stated that in an attempt to meet demand for bulk water without purchasing more meters, the City has agreed with Veolia Water to provide a bulk water service. Corrections were discussed regarding the rate sheet but ultimately the Ordinance was determined to be correct; the rate sheet is not included in the ordinance. Commissioner Sands moved, seconded by Commissioner Landes to approve Ordinance G-1155. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Nays: none. Motion carried. Commissioner Sands moved, seconded by Commissioner McCallister to approve Resolution R-2767. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and adoption of ordinance amendment for School Speed Limit Zones to include School Buses within the City's Traffic Code. Commissioner Ryan question whether the Ordinance was still accurate given the speed of traffic on the interstate. Commissioner Sands moved, seconded by Commissioner McCallister to table the item. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the legislative priority brief. City Manager Beatty discussed the brief with the Commission and received guidance on the document.

Request for Special Meeting on October 16, 2014. Commissioner Aska moved, seconded by Commissioner Landes to approve the request for special meeting on October 16, 2014 at 5:30 P.M. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

EXECUTIVE SESSION

Executive session to discuss issues of attorney client privilege. Commissioner Landes moved, seconded by Commissioner McCallister to adjourn at 8:34 P.M. into executive session to discuss issues of attorney client privilege for a time not to exceed 15 minutes. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. At 8:49 P.M. Commissioner Sands moved, seconded by Commissioner McCallister to adjourn from executive session where no action was taken and no decisions were made. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioners congratulated those who worked to make the Blues & BBQ event a success; there was good weather for a good event. Commissioner Landes stated that a tournament will be held at Rolling Meadows Golf Course to help raise funding for items at the course. Mayor Ryan stated that he participated in the Bramlage walk remembrance.

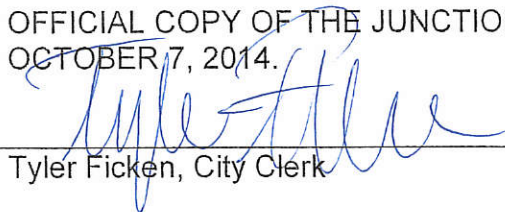
STAFF COMMENTS

Chief Brown stated that work on the mobile command center is nearly completed.

ADJOURNMENT

Commissioner Sands moved, seconded by Commissioner Aska to adjourn at 9:11 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF OCTOBER AS THE
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR
OCTOBER 7, 2014.


Tyler Ficken, City Clerk
Michael L. Ryan, Mayor